
THE BOTTOM LINE OF CARGO THEFT

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THE BOTTOM LINE OF CARGO THEFT

CARGO THEFT ?

- Larceny
 - Grand Larceny
 - Theft
 - Robbery
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WHAT'S STOLEN?

- Computers
 - Cigarettes
 - Frozen Products
 - Perfume
 - Medicine
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KNOWN FACTS

- Less Than Truckload (LTL)
 - ❑ Recorded by Date, Time, Geographic Region, Type of Goods
 - ❑ Carrier Facility 62%
 - ❑ Truck Stop 6.4%
 - ❑ Hijacked 0.5%
 - ❑ Shipper or receiver facility 12.7%
 - ❑ Street 9.1%
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KNOWN FACTS

■ TRUCKLOAD

- ❑ Carrier Facility 14.6%
 - ❑ Truck Stop 25.1%
 - ❑ Hijacked 1.3%
 - ❑ Shipper or receiver facility 29.6%
 - ❑ Street 24.4%
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METHODS

- Opening containers stacked at terminal yards or transfer facilities, removing goods, and transporting them from ports or intermodal facilities by personal automobile or delivery trucks.
 - Falsely claiming that a truck was hijacked leaving a port or warehouse, when the driver is actually complicit in the crime, and receiving a cut of the profits.
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METHODS

- Dismantling containers, removing key merchandise, re-sealing container and continuing shipment.
 - Relying on an organized network for spotting, stealing, and fencing merchandise.
 - Driving off in a loaded tractor trailer via fraudulent paperwork.
 - Stealing loaded trucks off the street or from storage yards.
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 Agent must detach and retain this Shipping Order and must sign the Original Bill of Lading.



It takes minutes to drill out the rivet.

Photos by:





The seal never gets touched!





*The handle is reattached
with a bolt.*



Paint hides the evidence

BOTTOM LINE

Self-Insured Theft Related Losses:

Value of Equipment (replacement/payoff)

Repair Costs

Rental equipment costs

BOTTOM LINE

Commerically Insured Theft Related Losses:

Deductible

Premium renewal increase

Equipment depreciation vs. replacement cost

Rental equipment

BOTTOM LINE

- Lost revenue
 - Man Hours
 - Downtime
 - Missed contracts
 - Corporate Identity
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PREVENTION TECHNIQUES

- Personnel Security
 - Hire the Right People
 - Background checks

PREVENTION TECHNIQUES

- Physical Security
 - ❑ Facility Design
 - ❑ Intruder Detection System (IDS)
 - ❑ Closed Circuit Television (CCTV)
 - ❑ Controlled vehicular and pedestrian access
 - ❑ Secure Storage locations
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PREVENTION TECHNIQUES

- Operations
 - Policies and Procedures
 - Computer Access
 - Supervised Loading
 - Visitor Control
 - Restricted areas
 - On-the-road polices
 - Vehicle ID's
 - Trailer Markings
 - Employee Awards Program
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ATA'S INITIATIVES

- CARGO THEFT INITIATIVE (CTI)
- CERTIFIED CARGO SECURITY PROFESSIONAL (CCSP)

ATA INITIATIVE ON CARGO CRIME

Cargo Theft Initiative (CTI)

- 1) Advance Law Enforcement
 - 2) Support Increased legislation
 - 3) Obtain Insurance incentives
 - 4) Support Education & Training
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ATA INITIATIVE ON CARGO CRIME

- Certified Cargo Security Professional (CCSP)